

Town of Hampton
Board of Finance
Special Meeting
October 25, 2019
6:00 pm
Hampton Town Hall

Call to Order: The meeting was called to order at 6:03 p.m.

Members/Alternates Present: Perry Matchinis, Ed Adelman, Kathy Donahue, Nick Brown, Lisa Sanchez, Kathi Newcombe, Alyssa Languth, Stan Crawford

Others Present: First Selectman Al Cahill and Town Attorney Rich Roberts.

Motion: Kathy Donahue, seconded by Perry Matchinis to seat Stan Crawford for Rick Matejka. Motion carried unanimously.

Executive Session to Discuss Town/Board Position on Possible Legal Matter

Motion: Kathy Donahue, seconded by Lisa Sanchez, to enter into Executive Session to discuss the Town and/or Board position on a possible legal matter at 6:04pm. Motion carried unanimously.

Present for Executive Session: Perry Matchinis, Ed Adelman, Kathy Donahue, Nick Brown, Lisa Sanchez, Kathi Newcombe, Alyssa Languth, Stan Crawford. First Selectman Al Cahill and Town Attorney Rich Roberts were also invited to attend.

Motion: Lisa Sanchez, seconded by Ed Adelman, to reconvene public session at 6:44PM. Motion carried unanimously.

Adjournment:

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,
Kathi Newcombe

This is a draft version of the Minutes until approved by the Board of Finance.